



**NOTICE OF MEETING
OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON
STRATEGIC PLANNING COMMITTEE**

**Wednesday, February 5, 2020
3:00 p.m.**

at the offices of
Business Development Finance Corporation
333 N. Wilmot Road, Suite 227
Tucson, Arizona 85711

AGENDA

Open Meeting: Members of the Strategic Planning Committee (the “**Committee**”) of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) may attend either in person or by telephone conference call. Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice is hereby given to the public and to the members of the Authority’s Board of Directors that the Committee will hold a meeting open to the public to discuss and consider the following agenda items, but no binding legal action will be taken:

1. Call to Order.....N. Eckel
2. **Request for resolution** to approve the Minutes of the Strategic Planning Committee Meeting held **November 4, 2019**.....N. Eckel
3. **Status report, discussion and request for recommendation** to the Authority’s Board of Directors related to investment of the Authority’s funds, potentially including:
 - a. Short-term loan programs:
 - i. Emergency business loans
 - ii. Short-term consumer loans in lieu of predatory lending
 - iii. Create list of partners and set dates for marketing events
 - b. Long-term goals for the Authority:
 - i. Review and discuss organizational structure and staffing of the Authority and request for recommendation to the Authority’s Board of Directors related to future needs.
 - ii. Partnerships to address affordable housing shortage.

4. **Call to the Public:** This is the time for the public to comment. Members of the Committee and the Authority's Board of Directors may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to **Arizona Revised Statutes Section 38-431.01(G)**, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
5. **Adjourn**

Dated: **January 31, 2020**

Call to the Public: Please limit comments to **3 minutes**. Public comments will be at the discretion of the Chair of the Committee. Persons wishing to address the Authority's Committee are to request permission in advance and complete a **"Request to Address the Committee"** card.

Further Information: For further information, please contact Karen Valdez, Business Development Finance Corporation, 333 N. Wilmot Road, Suite 227, Tucson, Arizona 85711, Telephone: **(520) 623-3377**, ext. **126**.

Mailing: This Notice and Agenda of the Committee was emailed to the Authority's standard agenda mailing list.

Posting: A copy of this Notice and Agenda of the Committee has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701, on the web page of the City of Tucson, Arizona at: <http://cms3.tucsonaz.gov/>, and on the web page of the Authority at: www.tucsonida.org